

COMPANIES HOUSE

18 363s

Annual Return

of company number 02805062

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company name

CALYAM PROPERTIES LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF



This form should be completed in black.

CF4 3UZ

The information printed below is taken from Companies House records as at 09/03/96 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day		Month	Year	
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Bandala sal	055	15		21
Registered	Office	(See	nove	IJ

This is the address registered by Companies House.

136/144 GOLDERS GREEN ROAD LONDON NW11 8HB

Principal business activities (See note 4)

Trade classification is 8630 PROPERTY OWNING AND MANAGING

If the code cannot be determined from the notes, give a brief description of principal activity.

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

	1		
	Day	Month	Year
ſ	1		

Month

3		
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02805062 Register of members (See note 5)	If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.			
The register is kept at				
REGISTERED OFFICE				
Register of debenture holders (See note 6)				
Any register of debenture holders (or duplicate) is kept at	•			
Company Secretary (See note 7)				
Particulars of a new secretary must be notified on form 288.	Day Month Year Date of any change.			
DAVID JAY 18 GROSVENOR GARDENS LONDON NW11 OHG				
If this person has ceased to be secretary, please state when.	Day Month Year Date of resignation.			
Particulars of a new director must be notified on form 288. DAVID JAY 18 GROSVENOR GARDENS LONDON NW11 OHG	Day Month Year Date of any change.			
Date of Birth:- 29/05/58 Nat:BRITISH Occ:PROPERTY DIRECTOR	•••••••••••••••••••••••••••••••••••••••			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation. LUU RTTOLUEN LOUG			
Show any relevant current and previous directorships. Page 2	ALV HIMONON SUNVOULU			

02805062 If the information shown needs amendment, give details below and the date of any change. Directors - continued Day Month Year Particulars. Date of any change. IRVINE SIDNEY JAY 17 SHIREHALL PARK LONDON NW4 2AE Date of Birth:- 29/06/60 Nat: ENGLISH Occ: COMPANY DIRECTOR Month If this person has ceased to be director, please state when. Date of resignation. SUV ATTACKED SCHEDULE Show any relevant current and previous directorships. Day Month Year Particulars, Date of any change. PHILIP JAY 10 DANESCROFT AVENUE HENDON LONDON NW4 2NE Date of Birth:- 27/05/56 Nat:BRITISH Occ:PROPERTY DIRECTOR If this person has ceased to be director, please Day Month Year state when. Date of resignation. SCHEDULE. Show any relevant current and previous directorships. Day Month Particulars. Year Date of any change. NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

Day

Month

Year

Date of resignation.

Show any relevant current and previous directorships. Page 3

state when.

If this person has ceased to be director, please

1ssued Share Capital (See note 8) Enter details of all shares in issue at the date of this return.	Class (eg Ordinary/ Preference etc) OR NARY	Number of shares issued	Aggregate nominal value (ie Number of shares issued muitiplied by nominal value per share)	
	Totals	3	<i>ξ</i> 3	
List of past and present members (See note 9)			-	
(Use attached schedule where appropriate) A full list is required if one was not included with either of the last two returns.	There were no	changes in the p	not on	
The last full members list was at 30/03/95	on paper paper A list of changes is enclosed A full list of members is enclosed			
Elective resolutions (See note 10) (Private companies only)				
If an elective resolution is in force at the date of this return to dispense with annual general meetings, <i>mark this box</i> . If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, <i>mark this box</i> .		M		
Certificate	Signed ₍	M	Se cretar y/Director * *(delete as appropriate)	
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 17-	4-96		
I enclose the fee of £18. Cheques should be made payable to Companies House.	Please e	ncludes 4 (enter num ensure that yo ons on this pa	ber) u have completed	
To whom should Companies House direct any enquiries about the information shown in this return?	149 6	how dank Postco	Q PARTHIMA TRÉET. ode WIPSPH Ext	

SCHEDULE TO FORM 363

TRUING SINNSY FAY 17 SHIRGHALL PAPIL	marks
CALYAM PROPERTIES LIMITED shares or amount of stock held by existing members at date of this return. Name and address Number currently held TRUING SINASY FAY 17 SHIRCHARL PARK Isst return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members. Number currently held Transferred Transferred Transferred A PARK	marks
by existing members at date of this return. Number Currently held Name and address Number Transferred	marks
Name and address Name and address Number currently held Name and address Number Transferred	marks
Name and address Number currently held Number Transferred Of Transfer Resistration of Transfer TRUING SINNSY RAY	marks
Name and address Currently held Number Transferred Registration of Transfer TRUING SINNSY TAY 17 SHIRGHALL PARIL	marks
Name and address held Transferred Registration of Transfer Transfer of Transfer Reject Transfer Re	marks
17 SHIRSHALL PARK	
HUNDON LONDON NWY ZAU	
PHILLIP TAY	
10 DANUS CROFT AVENUE	
HENDON LONDON NWY DNG	
DAV.D JAY	
18 GROSJENOR GARJENS	
howers brien howson wall by	
HOLDERS GREEN LONDON WULL BHG	
	
	
	
	
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LIST OF PAST AND PRESENT MEMBERS (continued)

11

SCHEDULE TO FORM 363

Company Number: 03995953	Account of Shares			
Company Number: 02805062 Company Name:	Number of	ferred since	f shares trans- the date of the	
	shares or amount of		or, in the case eturn,since the	
CALYAM PROPERTIES LIMITED	stock held	incorporation		
	by existing members at		who are still	1
	date of this	member	s, and	
·	return.	(b) persons ceased t	who have to be members.	
	Number	Niconstruction	Date of	
Name and address	currently	Number	Pogietration	Remarks
	held	Transferred	of Transfer	
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DIRECTORSHIPS - MR. IRVINE SIDNEY JAY

ANGLOHEIGHTS LIMITED CALYAM PROPERTIES LIMITED **CENTRASTATES LIMITED** DOMO INVESTMENTS LIMITED DOMO SECURITIES (2) LIMITED DOMO SECURITIES (3) LIMITED DOMO SECURITIES LIMITED FILA LIMITED GAMA TZEDAKA LIMITED GOLDSAND PROPERTIES LIMITED HEATHMOOR PROPERTIES LIMITED JAY INVESTMENTS LIMITED JAYEDGE LIMITED LINRATE LIMITED LONDON DEVELOPERS LIMITED MILSTON LIMITED **NEONCROWN LIMITED** NORFIND PROPERTIES LIMITED NYLAND LIMITED P.D.S. INVESTMENTS LIMITED REALGROVE LIMITED RENSLADE LIMITED RIVERSBECK LIMITED SHIREHALL TZEDAKA LIMITED

SUREGLEN LIMITED

DIRECTORSHIPS - MR. PHILIP JAY

ANGLOHEIGHTS LIMITED CALYAM PROPERTIES LIMITED CENTRASTATES LIMITED DOMO INVESTMENTS LIMITED DOMO SECURITIES (2) LIMITED DOMO SECURITIES (3) LIMITED DOMO SECURITIES LIMITED FILA LIMITED GAMA TZEDAKA LIMITED GOLDSAND PROPERTIES LIMITED HEATHMOOR PROPERTIES LIMITED JAY INVESTMENTS LIMITED JAYEDGE LIMITED LINRATE LIMITED LONDON DEVELOPERS LIMITED MILSTON LIMITED NEONCROWN LIMITED NORFIND PROPERTIES LIMITED NYLAND LIMITED P.D.S. INVESTMENTS LIMITED REALGROVE LIMITED RENSLADE LIMITED RIVERSBECK LIMITED SHIREHALL TZEDAKA LIMITED

DIRECTORSHIPS - MR. DAVID JAY

Resigned 11 January 1996

ALLROSE LIMITED
ANGLOHEIGHTS LIMITED
CALYAM PROPERTIES LIMITED
CENTRASTATES LIMITED
DOMO INVESTMENTS LIMITED

DOMO SECURITIES (2) LIMITED

DOMO SECURITIES (3) LIMITED

DOMO SECURITIES LIMITED

FILA LIMITED

GAMA TZEDAKA LIMITED

GOLDSAND PROPERTIES LIMITED

GRANDJOY LIMITED

HEATHMOOR PROPERTIES LIMITED

JAY INVESTMENTS LIMITED

JAYEDGE LIMITED

LINRATE LIMITED

LONDON BAY LIMITED

LONDON DEVELOPERS LIMITED

MILSTON LIMITED

NEONCROWN LIMITED

NORFIND PROPERTIES LIMITED NYLAND LIMITED P.D.S. INVESTMENTS LIMITED REALGROVE LIMITED RENSLADE LIMITED RIVERSBECK LIMITED SHIREHALL TZEDAKA LIMITED SUREGLEN LIMITED